



Village of Cold Spring

85 Main Street, Cold Spring, NY 10516
Tel: (845) 265-3611 Fax: (845) 265-1002
Web: www.coldspringny.gov

SETH J. GALLAGHER, MAYOR
mayor@coldspringny.gov

BRUCE CAMPBELL, TRUSTEE
trustee.campbell@coldspringny.gov

J. RALPH FALLOON, TRUSTEE
trustee.falloon@coldspringny.gov

CHARLES HUSTIS III, TRUSTEE
chustisvcs@hotmail.com
trustee.hustis@coldspringny.gov

MATT FRANCISCO, TRUSTEE
TRUSTEEFRANCISCO@GMAIL.COM

MARY SAARI, CLERK / TREASURER
vcsclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

STEPHEN J. GABA, ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR
building@coldspringny.gov

Fire@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

Agenda for Board of Trustees Meeting April 10, 2012 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Report of the Water and Wastewater Departments
5. Report of Building and Fire Inspection Departments
6. Report of the Police Department
7. Justice Court Report
8. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce Liaison Report
9. Report of the Mayor and Board of Trustees
10. Correspondence
11. Unfinished Business: Certification of Investment Powers with RBC for Fireman's Service Award
Review of Hudson House Lease
12. New Business: Trustee Hustis regarding formation of capital budgeting as per 6.3.1 in the Comprehensive Plan
Mystic Whaler docking application
13. Public Comment